

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:45 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0b12e551d0b9a6f4bcaed2d4294fc5c34761068d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
zkSync AIRDROP	15,194.000000000000000000 xyz/
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
BLAST AIRDROP	1,250.000000000000000000 .xyz/
	N/A Reward at BoneWin.com
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.top
	N/A Reward at tether.ec
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
20,000 USDT Reward	N/A ether.xyz
\$5ETH Reward	N/A Reward at ether.casa
50,000 WST	N/A NFT Voucher
\$3000 USDT Airdrop	N/A 3000usdt.net
2,000 USDT Reward	N/A d.org
2,000 USDT Reward	N/A d.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 14:35:35	<u>0x6ab31e812a7d2d3f5540</u> <u>0c1dedf224d08b2edd114d</u> <u>b6804d571120865f4c4151</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
2	2024-06-06 08:15:44	<u>0xd09b95bd51b56b1488e7</u> <u>ad9e50ba18f499c3b3dac4</u> <u>6918c93a0db8e2e74f867a</u>	+ 13,371.055410000000 0847504 xyz/	✓
3	2024-05-29 10:34:35	<u>0xf8ce276acbea1e1948b7</u> <u>5de05eaa429e900badd765</u> <u>e11cd5ae8ddce680dbbc65</u>	+ 1,250.055409999999 938009 p.xyz/	✓
4	2024-05-20 12:57:52	<u>0x127320d25868b221fd72</u> <u>637eecec1f606fc9bfda75</u> <u>9e92ddc465562ee2c1f1b7</u>	+ 1,250.055409999999 938009 .xyz/	✓
5	2024-02-03 02:00:52	<u>0xcb93c42d161f05bd2bf7</u> <u>3cbec3d023334ed326c717</u> <u>9cb3f3aebca92150fe1747</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 03:30:03	<u>0xed0ab351efff7aa9ba11</u> <u>296e3cb4e35851c4a69953</u> <u>012f676c942d48a985f9ca</u>	+ 3 rn.xyz	✓
7	2024-01-14 14:28:14	<u>0x5c63d56030e24f2b78ad</u> <u>7bcd46f448e48dd45cc76c</u> <u>4f343664618bbd20a15f48</u>	+ 1,000 lt.com	✓
8	2024-01-13 06:44:24	<u>0xcc65cbfdf08e33ef521f</u> <u>ec46da941d6a52732bb2c1</u> <u>0329e2c85b606a9093b45a</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 11:30:02	<u>0x2bd50ae7bf8b8a812f10</u> <u>4c13debeba306bb5fc98e6</u> <u>4d6902ddc56df0282ec8b3</u>	+ 1 .xyz]	✓
2	2024-05-20 12:58:17	<u>0xc84bb9da2560065f01f5</u> <u>4c39bb50da16f22f619e9f</u> <u>bc3398e60ea85164833da9</u>	+ 1 -airdrop.net	✓
3	2024-02-02 03:28:08	<u>0x9c09b255f92417b63034</u> <u>bcbda6513aff75365a11f9</u> <u>f40f244994f0041a740a98</u>	+ 1 Reward at ether.casa	✓
4	2024-01-25 21:22:07	<u>0xf974dcfdf0aad722aa23</u> <u>90dade5d9e9413b593674d</u> <u>591451119cfac5aa80251e</u>	+ 1 2000usdc.org	✓
5	2024-01-25 20:47:54	<u>0x8edf24b6a3119859c27f</u> <u>904fb11f3fb4a4a31689c2</u> <u>3699f4e6f37c73f9ab7ebd</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-09 23:19:12	<u>0xab1403fa6827b4045eb97e62cd5e17b97d36a687c6cefa0f370a54fcd2f4b5cf</u>	+ 1 5000usdt.org	✓
7	2024-01-09 22:35:55	<u>0xaf9b93b3481278d05a1c49c599758a15fc38f86eeffd5f614155cb1ff53282dc</u>	+ 1 3000usdc.com	✓
8	2024-01-09 16:29:36	<u>0xa52a27de97d4c01d77d891a4b458ffd323fde6af55787ee28d391cb4e682172a</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-07 15:10:34	<u>0x5b0c752a3d0b2589561f6fcb9243461b22e2927a2e8f6a6ec9614c75acba8a0b</u>	+ 1 ether.xyz	✓
10	2024-01-04 11:45:44	<u>0x1093abe1fa85707245229d34b722418d759fe1f534cb38dc4015b917898518b8</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-04 06:08:24	<u>0xac75702e1ab817fc0232441c2b7154c07a3332b13c543473883b38ade9aeeccce</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-23 14:08:20	<u>0x6207adb7381aaf04183cabd15e1d096ce5e29dbb81fad392ca38630e50f08a4a</u>	+ 1 3000usdt.net	✓
13	2023-12-23 12:16:10	<u>0x21150ccfd1eea6e95ddd6e13c8de07e8d1fcd7a08ae4c54092e82caef226c4f0</u>	+ 1 2000usdc.cc	✓
14	2023-12-05 13:15:43	<u>0x92f657a4d0722e44ed14be8e8bd5c7339316b58194b44af5ed4a2b432231f72b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-03 10:51:19	<u>0x16094ea17117b056381a519e93735506df30d87561af16bbc09c138a11c2370d</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 12:47:18	<u>0x715c1b49592f24572c676ba3dc7434ca97d655044ab3c03d6889dadaaa74e6cb</u>	+ 1 com	✓
17	2023-12-01 11:01:41	<u>0x3f533b6a98e4e7b298a2e397e7c899d4a4640101664b3642bdcd1fb3f19b4776</u>	+ 1 2000usdt.top	✓
18	2023-11-29 11:48:45	<u>0xb8f8d297ffdc765aa933ee6689688417284f147ceb93c853589405f061b6954</u>	+ 1 com	✓
19	2023-11-26 08:59:15	<u>0x5635c0e438dadab34113ae885fe57a3179dc9dbb8e412ba79e1dc9faefb323ee</u>	+ 1 Reward at usd.gift	✓
20	2023-11-26 08:59:07	<u>0x54bbc055373eb894c71720359046b530f6693a74a6ac0d3139b9049c073dc0cd</u>	+ 1 Reward at tether.ec	✓
21	2023-11-25 12:59:35	<u>0x0535b6f014302d9deefac7a7c8d21a1eaa2dcccb14a15c7682aece641f6ed5018</u>	+ 1 3000usdt.org	✓
22	2023-11-25 11:52:50	<u>0x6441f1dda28f214bf52503bca640ed087545635f0ae67a2e648c7012c963a884</u>	+ 1 org	✓
23	2023-11-21 11:32:12	<u>0xca8908b0b99c67bc1e8f0f892a1e55eb8556f47da261249cc80182925fa573a4</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-20 20:13:44	<u>0x5b1d9b0b7c6c91292a2d668029a84a6be01f93f168f9dfa95672f6da2020d753</u>	+ 1 cc	✓
25	2023-11-20 19:15:23	<u>0x0a6edda39545176ff45c2075006d014561ce8a0ff2e7eb5fba0602194daaf2ad</u>	+ 1 usdc.vip	✓
26	2023-11-20 17:34:09	<u>0x226777eda2f9e0499e22fc7cf51261382bae069e2f1ee4a6d8ea273891e1ee5c</u>	+ 1 d.org	✓
27	2023-11-17 15:11:58	<u>0xafe9b8560970ed7759805499b1adc2cd09185d72d194e74e2c8edc7fbbdf4117</u>	+ 1 yz	✓
28	2023-11-14 11:06:15	<u>0x2244d831cf8a624ce699f76bdd2cee8cecd95897433a2a94f5c841ff059e5282</u>	+ 1 Reward at tether.ma	✓
29	2023-11-12 08:46:59	<u>0xfef54a4ab9230fa2d62b680de4736b7b35f59c1216b77a95497d612f4758b13a</u>	+ 1 dt.org	✓
30	2023-11-12 08:46:29	<u>0x3a964056c98725f6e248e2cb34710b997872f84229251266ab4c1c46ca7ba6d0</u>	+ 1 Voucher	✓
31	2023-11-08 14:04:21	<u>0xf3ffea3662e724578415bc7015346e210707c707f229a5fd119f32dda75aeea</u>	+ 1 op1.org	✓
32	2023-10-31 17:12:21	<u>0x9bc37997eb4911d29e434eb01f0ab4b99642a4aea02d8a81db4d96192e0af62c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-31 17:12:17	<u>0x905509654e2903f82fdf</u> <u>0a720e87a5cb63a3970349</u> <u>673d08d411bae12ce11673</u>	+ 1 op.net	✓
34	2023-10-26 10:31:28	<u>0x6aa166366d6ff3d121ac</u> <u>69d1bc40dac43e13dd4158</u> <u>40e5452e6950e2809e543f</u>	+ 1 \$BNFT	✓
35	2023-10-17 21:20:43	<u>0x68370692ac7236796e6b</u> <u>d02c6b7f6f39b9b0229716</u> <u>807ade2de69659cfe5da8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
36	2023-10-16 17:53:33	<u>0xb2112ed67d7b63d1c374</u> <u>a52771beb3107ba5d50c0e</u> <u>f52dd8e89653bca25a057d</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
37	2023-10-11 07:48:52	<u>0x64ad2e09f1cfab04d186</u> <u>c09b876d99629b1186a404</u> <u>ce4e0d3dced715cbc38bef</u>	+ 1 com	✓
38	2023-10-08 18:47:46	<u>0xd9bee581dfbbe426ff5d</u> <u>39674deb01ff76b123a76</u> <u>70216d6aa2cf3ce00cdda8</u>	+ 1 NFT Voucher	✓
39	2023-10-08 18:34:05	<u>0xf57b07c24b549964c267</u> <u>b76181c87498e7b51a4384</u> <u>45737139f55c667296f3a5</u>	+ 1 rds.net	✓

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